

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

v.

Case No. 1:18cr109-12  
( J. Black ; Litkovitz, MJ )**SETH NAZAT,**

Defendant.

**CRIMINAL MINUTES before  
Magistrate Judge Karen L. Litkovitz**Courtroom Deputy: **Arthur Hill**Court Reporter: Official Reporter, *Julie Wolfer*

Date/Time: April 8, 2019 at 2:00 PM

United States Attorney: *Matthew Singer* Defendant Attorney: *J. Clark, CJA***Initial Appearance Hearing on** ☐ Complaint; ☒ Indictment; ☐ Information; or ☐ petition for probation / supervised release;  
☐ pretrial release violation; ☐ Rule 5(c)(3) proceedings out of the District of \_\_\_\_\_

- ☒ Counsel present
- ☐ Defendant informed of his / her rights
- ☒ Defendant provided copy of charging document
- ☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_
- ☐ Financial affidavit presented to the Court/Defendant
- ☐ Counsel previously appointed.

**Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

- ☒ OR ☒ Secured with *No Amount OR* ☒ Electronic Monitor ☒ Other *Home confinement (GPS)*
- Special Conditions of Release: ☒ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☒ maintain employment & verify
- ☒ refrain from alcohol ☒ narcotic drugs unless prescribed ☒ use of firearms ☐ Travel Restricted to *SD Fla + SD of Ohio*
- ☒ *surrender passport* ☒ *no contact with anyone associated in any way with this matter* ☐ \_\_\_\_\_

**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

☐ Preliminary Exam Hearing set \_\_\_\_\_☐ Case to proceed before the Grand Jury☐ Case set for Arraignment \_\_\_\_\_**Arraignment on** ☒ Indictment or ☐ Information or ☐ Superseding Indictment:Defendant waives reading of: ☒ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☒ Case to proceed before Judge *Black*☐ Statement of Agent \_\_\_\_\_**Removal Hearing (Rule 40):**☐ Defendant waives Identity Hearing. ; ☐ Defendant waived preliminary examination☐ Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_☐ Case set for a \_\_\_\_\_Remarks: *D will not be released on bond until 4-9-19*